

Commissioners of St. Mary's County Meeting Minutes (Tuesday, July 9, 2019)

Generated by Julie Burch on Tuesday, July 9, 2019

Members present

Commissioner Eric Colvin,
Commissioner Michael L. Hewitt,
Commissioner Todd B. Morgan,
Commissioner John E. O'Connor
Dr. Rebecca Bridgett, County Administrator
Julie Burch, Recorder

Absent: Commissioner President James R. Guy

1. WELCOME

Commissioner Vice President Colvin called the business meeting of the Commissioners of St. Mary's County to order at 9:00 a.m. in the Chesapeake Building Meeting Room, Governmental Center.

Approval of Consent Agenda

I move to approve the Consent Agenda, which includes the Minutes of June 18, 2019, as presented.

Motion by Commissioner Todd B. Morgan, second by Commissioner Michael L. Hewitt.

Final Resolution: Motion Carries

Yea: Commissioners Colvin, Hewitt, Morgan, O'Connor

2. PROCLAMATIONS

Proclamations were presented for:

- A. Proclamation - Jeff McLane - Years of Service
- B. Proclamation - Cougars Elite Cheerleading Squad - 2019 National Division Grand Champions
- C. Proclamation - National Park and Recreation Month
- D. 29th Anniversary of the Americans with Disabilities Act

3. PUBLIC HEARING

A. OFFICE OF THE COUNTY ATTORNEY - Public Hearing - Acquisition/Disposition of land located in Coltons Point, MD

Commissioner Vice President Colvin opened the Public Hearing at approximately 9:23 a.m.

Present: David A. Weiskopf, County Attorney
Arthur Shepherd, Director, Dept. of Recreation & Parks

Notice of Public Hearing was published in *The Enterprise* on June 21, 2019 and June 28, 2019.

The County received a request from RM Hutson Property Development, LLC (RMHPD) to exchange lots between the County and RMHPD. The lot for lot exchange totals 18 lots each and are within proximity of St. Clements Island Museum property.

There were no individuals wishing to speak, Commissioner Vice President closed the Public Hearing for public comment stating that the record would remain open for an additional seven days, and closed the public hearing at approximately 9:25 a.m.

4. MAIN AGENDA ITEM

A. RECOGNITION - Commission for People with Disabilities Annual Awards

Present: Sherri St.Clair, Commission for People with Disabilities
Jennifer Martinez, ADA Coordinator, Dept. of Human Services

The following individuals were recognized by the Commissioners as recipients of the 11th Annual Commission for People with Disabilities Awards:

Jeff Hagen - Volunteer of the Year Award

Jerry Gatton (Adult) - Vicki Brown Award (formally the Outstanding Person with Disability Award)

Scott Winchell (Student) - Vicki Brown Award (formally the Outstanding Person with Disability Award)

Allen Espinosa - Care Partner Award

The Newtown Players - Innovative Program Award

Gwynne Hill - Notable Employer Award

B. DEPARTMENT OF LAND USE AND GROWTH MANAGEMENT - Comprehensive Water and Sewer Plan (CWSP) Amendment Callaway Commercial - Decision

I move to approve the resolution to amend the St. Mary's County Comprehensive Water and Sewerage Plan by designating 1.1 acres at 20744 Piney Point Road and 20915 Point Lookout Road, Callaway Maryland in the 2nd Election District, Tax Map 50, Grid 16, Parcels 117 and 259 as water category W-3D and sewer category S-3D and authorize the Commissioner President to execute the related documents.

Motion by Commissioner Michael L. Hewitt, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Colvin, Hewitt, Morgan, O'Connor

5. COUNTY ADMINISTRATOR

A. DRAFT AGENDAS FOR JULY 16 AND 23, 2019

B. CIRCUIT COURT FOR ST. MARY'S COUNTY - Maryland Office of Problem Solving Courts Grant Award

I move to approve the Adult and Family Recovery Court Award, MD2025 from the Office of Problem Solving Courts on behalf of the Circuit Court Adult and Family Recovery Court Programs, in the amount of \$288,299, and approve the related budget amendment that includes County Funding of \$182,298, and Other funding of \$3,000 for a total of \$473,597, and authorize the Commissioner President to execute the related documents.

Motion by Commissioner John E. O'Connor, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Colvin, Hewitt, Morgan, O'Connor

C. DEPARTMENT OF RECREATION AND PARKS- De Minimis Approval - Maryland Department of Transportation

I move to authorize the Commissioner President to sign the de minimis finding letter that gives the Maryland State Highway permission to provide road improvements adjacent to the Great Mills Canoe and Kayak Launch located at 20228 Point Lookout Road.

Motion by Commissioner Michael L. Hewitt, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Colvin, Hewitt, Morgan, O'Connor

D. DEPARTMENT OF RECREATION AND PARKS - Draft Master Plan Approval - Lexington Manor Passive Park

I move to approve the draft Lexington Manor Passive Park Master Plan document, subject to future Capital Project budget appropriations to be addressed during the CIP Budget process.

Motion by Commissioner Michael L. Hewitt, second by Commissioner Todd B. Morgan.
Final Resolution: Motion Carries
Yea: Commissioners Colvin, Hewitt, Morgan, O'Connor

E. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION - St. Jerome Creek Jetty USACE New Design Work

I move to approve and authorize Commissioner President to sign the letter of concurrence to allow the USACE to proceed with the study of the new jetty design at St. Jerome Creek.

Motion by Commissioner John E. O'Connor, second by Commissioner Todd B. Morgan.
Final Resolution: Motion Carries
Yea: Commissioners Colvin, Hewitt, Morgan, O'Connor

F. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION - Grant Acceptance (DNR Grants Gateway - Myrtle Point Park Shore Erosion)

I move to approve the acceptance of the grant regarding Myrtle Point Park Shoreline Resiliency Project and authorize DPW&T to proceed with the online grant acceptance process and execute related documents.

Motion by Commissioner John E. O'Connor, second by Commissioner Todd B. Morgan.
Final Resolution: Motion Carries
Yea: Commissioners Colvin, Hewitt, Morgan, O'Connor

G. DEPARTMENT OF ECONOMIC DEVELOPMENT - Annual Memorandum of Understanding with Visit St. Mary's MD for Tourism Responsibilities

I move to approve the Memorandum of Understanding with Visit St. Mary's MD for FY20 and have the Commissioner President sign all related documents.

Motion by Commissioner Michael L. Hewitt, second by Commissioner Todd B. Morgan.
Final Resolution: Motion Carries
Yea: Commissioners Colvin, Hewitt, Morgan, O'Connor

H. DEPT. OF ECONOMIC DEVELOPMENT - Recommended Annual Fee-in-Lieu for the Purchase of Transferable Development Rights

I move to approve the Fee-in-Lieu for the purchase of Transferable Development Rights in the amount of \$5,280.00 for Fiscal Year 2020.

Motion by Commissioner John E. O'Connor, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Colvin, Hewitt, Morgan, O'Connor

I. HUMAN RESOURCES - 457(b) Governance Committee

MOTION 1: I move to approve the Resolution establishing the 457(b) Governance Committee and to approve the Governance Committee by-laws as presented and to authorize the Commissioner President to execute the related documents.

Motion by Commissioner John E. O'Connor, second by Commissioner Michael L. Hewitt.

Final Resolution: Motion Carries

Yea: Commissioners Colvin, Hewitt, Morgan, O'Connor

MOTION 2: I move to approve amending the 457(b) Plan Document for the purpose of establishing a revenue sharing account and to authorize the Commissioner President to execute the related documents.

Motion by Commissioner Todd B. Morgan, second by Commissioner Michael L. Hewitt.

Final Resolution: Motion Carries

Yea: Commissioners Colvin, Hewitt, Morgan, O'Connor

J. HUMAN RESOURCES - Combined Investment Manager

I move to approve conducting an RFP to solicit a consolidated investment manager for the Counties' three Retirement Trusts; the Sheriff's Office Retirement Plan (SORP), the Other Post Employee Benefit Plan (OPEB) and the Length of Service Awards Plan (LOSAP); to withdraw the OPEB funds from the pooled MACo account and deposit these into the OPEB monies being managed by Asset Strategies; to utilize a consultant to assist with the RFP process and selection; and to authorize the Commissioner President to sign the related documents.

Motion by Commissioner Michael L. Hewitt, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Colvin, Hewitt, Morgan, O'Connor

K. DEPARTMENT OF FINANCE - Approve Budget Amendments, Reducing, Realigning, and Rolling Projects in the Capital Reserve

MOTION 1: I move to approve the budget amendment closing FIN19 Capital Reserve, rolling to the FIN20 Capital Reserve and authorize the Commissioner President to execute the related documents.

Motion by Commissioner Todd B. Morgan, second by Commissioner Michael L. Hewitt.

Final Resolution: Motion Carries

Yea: Commissioners Colvin, Hewitt, Morgan, O'Connor

MOTION 2: I move to approve the budget amendment reducing and closing two Parks Land Acquisitions projects and authorize the Commissioner President to execute the related documents.

Motion by Commissioner Todd B. Morgan, second by Commissioner Michael L. Hewitt.

Final Resolution: Motion Carries

Yea: Commissioners Colvin, Hewitt, Morgan, O'Connor

MOTION 3: I move to approve the budget amendment closing five Department of Public Works and Transportation Projects and authorize the Commissioner President to execute the related documents.

Motion by Commissioner Todd B. Morgan, second by Commissioner John E. O'Connor.

Final Resolution: Motion Carries

Yea: Commissioners Colvin, Hewitt, Morgan, O'Connor

MOTION 4: I move to approve the budget amendments to realigning sources between North County Farmers Market & Regional Meat Processing Facility, and authorize the Commissioner President to execute the related documents.

Motion by Commissioner Todd B. Morgan, second by Commissioner John E. O'Connor.

Final Resolution: Motion Carries

Yea: Commissioners Colvin, Hewitt, Morgan, O'Connor

6. COMMISSIONERS' TIME

The Commissioners highlighted events over the past week and provided general comments.

7. ADJOURN

The meeting adjourned at approximately 11:00 a.m.

Minutes approved by the Commissioners of St. Mary's County on __July 16, 2019_____

JB

Julie Burch, Senior Admin Coordinator

8. PUBLIC FORUM

Members Present

Commissioner President James R. Guy
Commissioner Eric Colvin
Commissioner Michael L. Hewitt,
Commissioner Todd B. Morgan
Commissioner John E. O'Connor
Dr. Rebecca Bridgett, County Administrator
ALisa Casas, Communications Director
Julie Burch, Recorder

Commissioner President Guy opened the Public Forum at 6:34 p.m.

Public comments given by:

Sophie Kay, 50651 Holly Point Road, Dameron, MD 20628
Jonathan Kay, 50651 Holly Point Road, Dameron, MD 20628
Mark Pinkel, 44026 W Leona Ct., Leonardtown, MD 20636
Margaret Forrest, 23835 Speith Road, Leonardtown, MD 20650
Pam Boake, 44580 Bellview Court, Tall Timbers, MD 20690
Christina Timmons, 24460 Morgan Road, Hollywood, MD 20636
Hannah Timmons, 24460 Morgan Road, Hollywood, MD 20636
Georgia Kijesly, 21706 Tammie Drive, Great Mills, MD 20634
Cyndy Cartwright, 45757 Park Place, Lexington Park, MD 20653
Maria Scott, 28820 River Watch Drive, Mechanicsville, MD 20659
Bernadette Miles, 21648 Atalanta St., Lexington Park, MD 20653
Francis Bonds, 22005 Baja Lane, Great Mills, MD 20634
William Hall, 45579 Catalina Lane, California, MD 20619
Dr. Janice Walthour, 20493 Partins Lane, Lexington Park, MD 20653
John Mountjoy, 23020 Pembroke Drive, Hollywood, MD 20636
Jennifer Mountjoy, 23020 Pembroke Drive, Hollywood, MD 20636
Samantha McGuire, 19946 Tower Hill Road, Leonardtown, MD 20650
Aaliyah Fields, 24046 Mervell Dean Road, Hollywood, MD 20636
Alice Blackwell, 23009 Hedin Court, Lexington Park, MD 20653
Alma Jordon, 45355 Happyland Road, Valley Lee, MD 20692
Mary Ludwig, 23356 Marview Court, Leonardtown, MD 20650
Alycia Stack, 45304 Barefoot Drive, California, MD 20619

Commissioner President Guy closed the Public Forum at 7:46 p.m.